



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/999/2019
February 26, 2019

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

SUB: Outcome of the circular resolution passed by the Board of Directors.

With reference to the above-mentioned subject, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated February 26, 2019 approved the following items, subject to the approval of shareholders of the Company to be obtained through Postal Ballot.

1. Continuation of Shri Sandesh Kumar Anand (DIN: 00001792) as Non- Executive and Independent Director, who has attained the age of seventy five (75) years, beyond April, 1, 2019 till his present term i.e. August 7, 2019.
2. Continuation of Prof. Indira Parikh (DIN: 00143801) as Non- Executive and Independent Director, who has attained the age of seventy five (75) years, beyond April, 1, 2019 till her present term i.e. August 8, 2019.

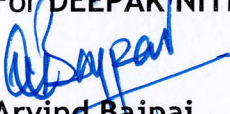
The copy of the Postal Ballot Notice and Postal Ballot Form will be submitted in due course of time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For DEEPAK NITRITE LIMITED


Arvind Bajpai
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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